

Translation

Attachment 128/16

**Ministry of Food Supplies & Home Trade
Commercial Registration Authority
Commercial Registrar Headquarters
Commercial Registration Office
Governorate: ///**

Commercial Register Extract**I-**

- (1) a. Endorsement no. : 21881.
b. Endorsement date: 29th of November 1998.
c. Commercial register no.: 318697.
- (2) a. Endorsement no. of the renewal application: ///
b. Endorsement date of the renewal application: ///
c. Date of renewal: ///

II-**A.**

1. Trade name: ///
2. Trade mark: ///
3. The name under which the trader manages his trade: ///

B.

1. Company type: _

B- Egyptian Joint Stock Company, subject to provisions of law no. 95/1992 and its by-laws, as per notarized signatures no. 4671H/ 1998, Heliopolis El Namozagy Notarization Office.

2. Company address or its name or the name of the cooperative society:

**The Holding Company for Financial Investments
"L. K. H. Group" S.A.E. .**

3. Trade mark: ///

C.

The Known name of the branch: ///

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Translation**III-**

- a. The first and family name of the trader and his birthplace and date and nationality.
- b. The first and family names of the partners in a partnership by share company or the partnership in commendam companies and the places and dates of birth of each of them and his/her nationality: ///
- c. First and family names of the partners or others responsible for the management of the company and those who have the right to signature each with his/her name and capacity his/her place and date of birth and nationality and the limit of power in management and signature: ///
- d. First and family names of the board members in a joint stock company or a cooperative society and its managing agents and the title of each of them, his/her place and date of birth and nationality and the limit of power in management and signature:

Name	Date & Place of Birth	Nationality	Capacity
Ramy Remon Michele Lakah	10 th of November 1963- Cairo	Egyptian	Board of Directors Member
Michele Remon Michele Lakah	26 th of May 1968- Cairo	Egyptian	Board of Directors Member
Farouk Abdel Samie Hassan Mohamed	12 th of November 1943- El Menia	Egyptian	Board of Directors Member

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Article no. 30:

The Chairman, Managing Directors, and every member delegated by the company board for this purpose shall have the right to sign separately on the company name. The Board of Directors has the right to appoint on its behalf managers, or delegated agents that also have the right to sign on the company behalf whether separately or jointly.

1- The Formation of the Board of Directors

Mr. Ramy Remon Michele Lakah, the Chairman & Managing Director.

Mr. Michele Remon Michele Lakah, Vice – Chairman.

Mr. Farouk Abdel Samie Hassan Mohamed, the board of Directors member.

1- The board of directors agrees that the right to manage and sign on the company behalf and before banks is given separately to **Mr. Ramy Remon Michele Lakah**, the chairman & the Managing Director, and **Mr. Michele Remon Michele Lakah**, Vice Chairman. They have the right to sign on purchase, sell and mortgagee contracts for real estates, movables and others, under the company name and on its purpose. They also have the right to represent the company before the courts with all its degrees, the Real Estate & Notarization Authority, official governmental

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Translation

entities, and before all the government authorities, before the public and private sector companies, The General Authority for Stock Market, Cairo and Alexandria Stock Exchanges. Moreover, they singly have the right to sign on Company amendment contracts, Bank facilities & credit contracts, and signing on all kinds of transaction with banks. They separately have the right to delegate others in all or part of the above.

First: Reformation of the Board of Directors as follows:

- 1- Mr. Ramy Remon Michele Lakah, the Chairman & Managing Director.
- 2- Mr. Michele Remon Michele Lakah, Vice – Chairman.
- 3- Mr. Farouk Abdel Samie Hassan Mohamed, the board of Directors member.
- 4- Mr. Ramy Mostafa Fadel Awda Basha, the board of Directors member.
- 5- Mr. Mohamed Ali Hamza Khedr, the board of Directors member.
- 6- Mr. Medhat Sobhy Mikhail, the board of Directors member.
- 7- Mr. Abdel Kader Mohamed Farid, the board of Directors member.
- 8- Mr. Ismail Saleh Abdoun, the board of Directors member.
- 9- Mr. Gamal Mohamed Anwar El Saddat, the board of Directors member.

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10- Bank du Caire, S.A.E. represented by Mr. Badawi Hassan Hussein, the board of Directors member.

11- Mr. Samy Philip Totongy, the board of Directors member.

12- Mr. Backer Chancey Carl, the board of Directors member who has experience.

13- Mr. Murphy Brian Antony, the board of Directors member who has experience.

Second: The board of directors approval to give signature on the company behalf and before banks to Mr. **Ramy Remon Michele Lakah**, the Chairman & the Managing Director, and Mr. **Michele Remon Michele Lakah**, Vice Chairman. They have the right to sign on purchase, sell and mortgagee contracts under the company name and on its purpose, before the Real Estate & Notarization Authority, official governmental entities, the government authorities and before the public and private sector. They have the right to sign on Bank facilities contracts, credit and mortgagee contracts. They have the right to delegate others in all or part of the above.

9- The board of directors redistributed the board of directors members as follows:

1- Mr. Ramy Remon Michele Lakah, the Chairman & Managing Director.

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- 2- Mr. Michele Remon Michele Lakah, First Vice – Chairman for Financial Affairs.
- 3- Mr. Ramy Mostafa Fadel Awda Basha, First Vice – Chairman.
- 4- Mr. Mohamed Ali Hamza Khedr, First Vice – Chairman.
- 5- Mr. Farouk Abdel Samie Hassan, Vice – Chairman.
- 6- Mr. Gamal Mohamed Anwar El Saddat, Vice – Chairman.
- 7- Mr. Abdel Kader Mohamed Farid, Vice – Chairman for Investment Affairs.
- 8- Mr. Medhat Sobhy Mikhail, Vice – Chairman for Investment Portfolio Affairs.
- 9- Mr. Ismail Saleh Abdoun, board of directors member
- 10- Mr. Samy Philip Totongy, board of directors member.
- 11- Bank du Caire, S.A.E. represented by Mr. Badawi Hassan Hussein, the board of directors member
- 12- Mr. Backer Chancey Carl, the board of Directors member who has experience for investment relations affairs.
- 13- Mr. Murphy Brian Antony, the board of Directors member who has experience for planning & future Strategic affairs.

e. First and family name of the manager of the main branch or general agency in the A.R.E. and his/her place and date of birth and nationality (if the company headquarters is abroad):///

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Translation

IV-

a. Type of trade _____

Or

b. The objective of establishing the company or the cooperative society:

Participation in establishing companies which issue securities or increasing their capital.

V-

A-

1. The date the trader started his business in the A.R.E.: ///

2. The date of trade license: ///

B- The date of company inauguration and expiration date, date of company trade license or the date of the Investment Authority approval:

Twenty five years starting as of the date of the company registration at the Commercial Register.

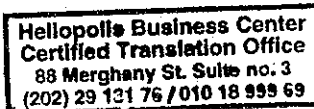
C- Date of the branch or agency inauguration: ///

VI-

a. Main branch address: ///

b. Company or cooperative society headquarters address:

68 Merghany St., Heliopolis, Cairo.



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- c. Registration no. of the main branch or the headquarters (in case the branch is registered): ///

VII-

- a. Addresses of all branches and the agencies affiliated with the main branch or headquarters: ///
- b. Address of the branch or the agency (in case the branch or agency are registered): ///

VIII-

- a. Delegated agents ///
- b. Branch or agency manager (first and family name of each one, his/her place and date of birth and nationality)///

IX-

- A. Invested capital in the trader headquarters, branches and affiliated agencies: ///
- B. Company or cooperative society capital
1. Paid capital: ///.
 2. Amounts to be paid by the partners : ///.
 3. Quota of the dormant partners ///
 4. Value of in-kind shares (if any)

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(B)

The company Licensed capital is LE. 5,000,000.00

The company issued capital is LE. 3,000,000.00, divided into 300,000.00 shares, the value of each share is LE. 10.

The paid Capital is LE. 3,000,000.00.

2-

1- The Licensed capital increased to be 5,000,000,000.00 LE.

2- The issued capital increased to be LE. 1,146,880,000.00 (Only One milliard, One hundred & forty six million, Eight hundreds & Eighty thousands Egyptian pounds).

3- The issued & paid capital is LE. 1,149,880,000.00 (Only One milliard, One hundred & forty nine millions, Eight hundreds & Eighty thousands Egyptian pounds)- fully paid.

4- The issued capital is LE. 1,499,880,000.00 (Only One milliard, four hundreds & ninety nine millions, Eight hundreds & Eighty thousands Egyptian pounds). The paid capital is L.E. 1,184,880,000.00 (Only One milliard, One hundred & Eighty four millions, Eight hundreds & Eighty thousands Egyptian pounds). The due amount is LE. 315,000,000 (Only Three hundreds & fifteen millions Egyptian pounds).

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- 6- The due amount of the company increased issued capital amount to LE. 350,000,000.00 (Three hundreds & fifty millions Egyptian pounds) to the percentage of 25%, by paying an amount of LE. 52,500,000 (Only Fifty two million, five hundreds thousands Egyptian Pounds). The paid capital becomes LE. 1,237,380,000.00 (Only One milliard, two hundreds thirty seven millions, three hundreds & eighty thousands Egyptian pounds)
- 7- The due amount of the company increased issued capital became LE. 350,000,000.00 (Only three hundreds & fifty million Egyptian pounds), to the percentage of 65%, by paying an amount of LE. 140,000,000.00 (Only One hundreds & forty millions Egyptian pounds). The paid capital becomes LE. 1,377,380,000.00 (Only One milliard, Three hundreds & seventy seven millions, three hundreds & eighty thousands Egyptian pound). The due amount is LE. 122,500,000.00 (Only One hundreds & twenty two millions & five hundreds thousands Egyptian pounds).
- 8- The due amount of the company increased issued capital became LE. 350,000,000.00 (Only three hundreds & fifty million

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Egyptian pounds), to the percentage of 100%, by paying an amount of LE. 122,500,000.00 (Only One hundreds & twenty two millions & five hundreds thousands Egyptian pounds). The company issued capital reaches LE. 1,499,880,000.00 (Only One milliard, four hundreds & ninety nine millions & eight hundreds & eighty thousands Egyptian pounds) - fully settled.

C. Debtor account of the branch to the company general budget ///

X-

- a. The shops previously owned by the trader ///
- b. The shops owned by the trader ///
- 1. Within the area covered by the office ///
- 2. Within the areas covered by other offices ///

XI-

Registration no.:

- a. Trade marks ///
- b. Patents ///
- c. Graphics and industrial modules ///

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XII-

1. The financial arrangement for the marriage ///
2. Trade capacity ///
3. Every contract that dictates the termination or holding the partnership ///

XIII-

- a. The rulings and statements passed to inflict seizure on the trader or to appoint a proxy or the agent for absent persons or to depose them or to relief the interdiction
- b. The rulings and statements related to bankruptcy ///
- c. Rulings related to recovering status ///
- d. Rulings issued for divorce or physical or financial separation, rulings for giving the permission to the trader to practice trade, cancel the trade permit, or to limit his/her trading. ///
- e. Rulings for separating the partners or dismissing the managers, or rulings for canceling the companies or their evoking and appointment or deposing them. ///
- f. Data related to the sale of a commercial shop or its pawning as per law no. ///

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XIV-

Margin:

Marks:

1. Ratification no. 22105, on the 2nd of December 1998, as per the board of Directors minutes of meeting.
2. Ratification no. 22805, on the 12th of December 1998, as per the extraordinary general assembly meeting and a notarized amendment contract.
3. Ratification no. 5224, on the 24th of March 1999, as per the extraordinary general assembly meeting, and issuing four hundreds thousands notes, its value is Four hundreds millions Egyptian pounds.
4. Ratification no. 12556, on the 12th of July 1999, as per the board of Directors minutes of meeting
5. Ratification no. 15953, on the 3rd of August 1999, as per the ordinary general assembly meeting for the holding company for Financial Investments "Lakah Group" (L. K. H. Group) held on the 26th of July 1999, certified by the General Authority for Stock Market, on the 27th of July 1999.
6. Ratification no. 24190, on the 25th of December 1999, as per the board of directors minutes of meeting held on the 12th of December 1999, certified by the Stock Market Authority on the 22nd of December 1999.

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7. Ratification no. 24399, on the 28th of December 1999, as per the board of directors minutes of meeting held on the 25th of December 1999, certified by the Stock Market Authority on the 27th of December 1999.
8. Ratification no. 24525, on the 29th of December 1999, as per the board of Directors minutes of meeting, held on Monday, the 27th of December 1999, certified by the General Authority for Stock Market, on the 29th of December 1999.
9. Ratification no. 6434, on the 10th of April 2000, as per the board of Directors minutes of meeting, dated the 21st of March 2000, certified by the General Authority for Stock Market, on the 3rd of April 2000.

The applicant name: Mr. Ali El Hadari, on the ///.

Due fees were settled as per invoice no. 418423, on the 19th of February 2001.

Date of Issue: 19th of February 2001.

The Commercial Register Secretary:
(Signed)

Certified, "Signature"
29th of January 2001



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المرامع والضمانات
[١٩٨٤، ١٩٨٥، ١٩٨٦]

وزارة التجارة والتموين

مصلحة التسجيل التجاري

الإدارة العامة للسجل التجاري

مكتب سجل تجاري

محافظة

مستخرج
من السجل التجاري



